



## Collaborative for Regional Educational Services and Training Board of Directors Meeting VIRTUAL MEETING

### AGENDA Wednesday, May 13, 2020 9:00 AM

#### 1. CALL TO ORDER (Chairperson, Steven Stone)

Information is as follows:



[Join with Google Meet](#)

[meet.google.com/hmj-xdwj-hes](https://meet.google.com/hmj-xdwj-hes)

[Join by phone](#)

+1 218-296-8874 PIN: 589 730 822#

#### 2. Executive Director Summary

#### 3. Old Business

- a. **Action Needed:** Continued Payment of Regular Staff
- b. **Action Needed:** 2020-2021 Revised Calendar

#### 4. NEW BUSINESS

- a. **Information Only:** FY' 21 Budget
- b. **Action Needed:** FY' 21 Tuition and Services Fees
- c. **Action Needed:** FY' 21 Salary Schedule
- d. **Action Needed:** Staff Contracts
- e. **Action Needed:** Capital Plan

#### 5. CONSENT AGENDA

- a. **Action Needed:** Meeting minutes April 2, 2020
- b. **Action Needed:** Personnel Report

#### 6. FINANCE REPORTS

- a. **Acceptance Needed:** YTD Aging, Enrollment, and FY'20 reports
- b. **Information Only:** Treasurer Update

#### 7. EXECUTIVE SESSION

- a. **Action Needed:** Meeting minutes January 22, 2020